

BOROUGH OF WATCHUNG

AGENDA

JUNE 28, 2012 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Grounds; Recreation
- 5. Public Affairs
- 6. Fire
- 7. Laws/Ordinances

REPORTS - OTHER:

- 8. Engineer
- 9. Police Chief
- 10. Fire Department
- 11. Rescue Squad
- 12. Attorney
- 13. Clerk
- 14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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UNFINISHED BUSINESS

Public Hearing on Proposed Ordinance OR:12/08 entitled "**AN ORDINANCE AMENDING CHAPTER X, TITLED "ANIMAL CONTROL", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG BY AMENDING ARTICLE I, TITLED "DOGS."**

R1:06/28/12 Adoption of OR:12/08 - Amend Code - Animal Control

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:
June 14, 2012

Acknowledging Receipt of the following Borough Reports:
Historical Committee Minutes - May 9, 2012
Board of Health Minutes - March 28, 2012

Acknowledging Receipt of the following Correspondence:

- #33 - Mayor Giordano, Borough of North Plainfield 6/15/12 Invitation to Governing Body to participate in their annual Independence Day Parade, "Honoring our Veterans and their
- #34 - Mary Ann Walker Martinez 6/22/12 Letter opposing Police Department merger, and supporting books in the Library vs. disks c: M & C, TEA
- #35 - Township of Warren 6/25/12 Notice of Public Hearing on Proposed Ordinance 12-15 amending LDO, specifically adding a new subsection entitled "Request for Rezoning" Public Hearing to be held on July 19, 2012 c: M & C, TH, DS

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R2:06/28/12 Supporting the amendments to the County's Wastewater Management Plan: Future Wastewater Service Areas
- R3: Authorize Appointment of Alternate Electrical Sub-Code Inspector - John McManus
- R4: Appointment of Junior Member to Fire Department - Nim Sten-Giladay

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Proposed Bond Ordinance OR:12/09 entitled "**BOND ORDINANCE TO AUTHORIZE THE 2012 ROAD AND DRAINAGE IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY, TO APPROPRIATE THE SUM OF \$430,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**" Public Hearing to be held on July 19, 2012

- R5: Introduction of Bond Ordinance OR:12/09 - 2012 Drainage and Road Improvements
- R6: Authorize Rights-of-Way Use Agreement - Fibertech
- R7: Waive Chapter 2-25.10 of the Borough Code - Gray's Florist & Greenhouse
- R8: Authorize Execution of Employment Agreement - Dispatchers /FMBA Local 432
- R9: Payment of Bills
- R10: Authorize Commitment of the Borough's Affordable Housing Trust Fund, as per Budget Resolution 1424
- R11: Authorize Clerk to Reject all Proposals Received and Re-advertise - Borough Property on East

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

ADJOURNMENT

June 28, 2012